

UNITED STATES DISTRICT COURT

for the

West Virginia Southern

NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT

TO: U.S. Department of State
CA/PPT/L/LA
44132 Mercure Circle
P.O. Box 1243
Sterling, VA 20166-1243

FROM: Douglas W Smith
1200 U.S. Courthouse
300 Virginia Street East
Charleston, WV 25301-2523

Fax (202) 485-6496

Email: CA-PPT-CourtOrders@state.gov

☒ **Original Notice**

☐ **Notice of Disposition**

Date: 10/08/2021

Date:

By: Douglas Smith, Sr USPO

By:

Defendant: Raymond Dugan

Case Number: [0425 2:21CR00127]-[001]

Date of Birth: [REDACTED]

SSN: [REDACTED]

Place of Birth: Pittsburgh, Pennsylvania, United States

Notice of Court Order (Order Date: 08/10/2021)

☐ The above-named defendant is not permitted to apply for the issuance of a passport and/or passport card during the pendency of this action.

☒ The above-named defendant surrendered passport number [REDACTED] and/or passport card number [REDACTED] to the custody of the U.S. District Court on 10/8/2021 .

NOTICE OF DISPOSITION

The above case has been disposed of.

☐ The above order of the court is no longer in effect.

☐ Defendant not convicted – Document returned to defendant.

☐ Defendant not convicted – Document enclosed for further investigation due to evidence that the document may have been issued in a false name.

☐ Defendant convicted – Document and copy of judgment enclosed.

Distribution:

Original to case file

Department of State

Defendant (or representative)

Clerk of Court